

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089786

FILED
May 19, 2009
Secretary of State

Entity Name: HADLEY AND SON CONSTRUCTION INC.

Current Principal Place of Business:

5202 BEHMS CT.
NEW PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5202 BEHMS CT.
NEW PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 26-3468272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

HADLEY, MICHAEL R
5202 BEHMS CT
PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL HADLEY

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADLEY, MICHAEL
Address: 21026 VOYAGER BLVD B-4
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADLEY, MICHAEL
Address: 5202 BEHMS CT
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HADLEY

MRH

05/19/2009

Electronic Signature of Signing Officer or Director

Date